



Animal Protection & Control Advisory Board

October 24, 2002

6:30 PM - 8:00 PM

Community Development Building Conference Room B
1408 Franklin ST

Type of meeting: Public

Note taker: Teri Wilson

----- Agenda Topics -----

Call to Order

Carol Williams, Chair

Approval of meeting minutes - September 2002

Quarterly Statistical Report

Staff

Revised WA Federation 2001 Shelter Survey

No More Homeless Pets Coalition

Staff update

Strategic Planning: Five - Year Plan

Services to Community:

Development of Recommendations

General Discussion

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

1 Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison: *Pat Jollota, Vancouver City Council*

Rick Collord, SW Washington Humane Society

Dennis Davidson, Clark County Animal Protection & Control.

APC Advisory Board Five Year Plan	DCD/APC Strategic Plan
INTRODUCTION	Mission & Values
GOALS & OBJECTIVES	
SETTING & POPULATION	Stakeholders
SUPPORT AGENCIES	
HISTORY	Performance Measures Feedback Analysis
DEMAND & NEED	Mandates Performance Gaps & Issues
SERVICES PROVIDED TO THE COMMUNITY:	Goals Objectives Tasks
RECOMMENDATIONS	

July		Discussion: <ul style="list-style-type: none"> History Performance Measure Feedback analysis 	
August		Public Input/Feedback	
September		Discussion: <ul style="list-style-type: none"> Services to Community: Recommendations 	
October 2002		Public Input/Feedback	
November	No meeting scheduled	No meeting scheduled	No meeting scheduled
December		Strategic Plan Goal: Advisory Board recommendations: incorporation into 5-YR, or CD Strategic Plan *Strategic Plan Goal: Advisory Board review & incorporation into Responsive, Cost Efficient program goal.	Draft Annual Report Election of Officers

